

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 7, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, OCTOBER 31, 2002</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS - See Item No. 13 |
| 4 | 8:30 am | POTENTIAL LITIGATION - Don Thomas, County Engineer; Dave Johnson, Deputy County Attorney |
| 5 | 9:00 am | LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant |
| 6 | 9:30 am | JUVENILE ASSESSMENT CENTER; SALARY FOR JUVENILE MENTAL HEALTH DIRECTOR - Sheryl Schrepf, Juvenile Mental Health Director |
| 7 | 10:00 am | LINCOLN JOURNAL STAR EDITORIAL STAFF - Cathy Rutledge, Editor; Steve Thomas, Managing Editor; Peter Salter, City Editor |
| 8 | 10:30 am | JUVENILE JUSTICE REVIEW COMMITTEE RECOMMENDATION FOR NEBRASKA CRIME COMMISSION GRANT APPLICATIONS - Anne Hobbs, Juvenile Justice Coordinator |
| 9 | | ACTION ITEMS <ul style="list-style-type: none">a. Request from F3 for Advancement of Travel Expenses for Keri Wayne (\$183) and Teresa Marti (\$183) for Attendance at National Federation of Families for Children with Mental Health Conference in Washington, D.C.b. Microcomputer Requests:<ul style="list-style-type: none">1. C#2002-358 from F3 for \$299.49 from the F3 Budget for One Palm Vx & Pylon Pro Conduit Software2. C#2002-366 from the County Sheriff for \$6,709.86 from the Microcomputer Fund for Three (3) Pentium IV's, Three (3) 15" Flat Panel Monitors, Three (3) Ink Jet Printers and Softwarec. Request for Cost and Time Estimate from Information Services from Mental Health Center Management Information System Strategic Planning |

- d. Request from Dave Kroeker, Budget & Fiscal Officer, to Attend Association of Government Accountants Seminar at Mahoney State Park (\$100)
- e. Letter to Villages re: Sheriff Vehicles

10 CONSENT ITEMS

11 ADMINISTRATIVE OFFICER REPORT

- a. Agricultural Society Community Advisory Committee
- b. Meeting with Pension Consultant
- c. Proposed Appointments to Juvenile Detention Center Advisory Committee
- d. Infrastructure Finance Committee (Legislation Work Group)
- e. Telephone System Message
- f. County Board Staffing
- g. Meridian Phone for Commissioner Workman
- h. County Government Day (Thursday, November 14, 2002)
- i. Trade of Lot 111 as Consideration Acquisition of Property for Parking Lot
- j. Agenda for Tri-County Meeting (November 14, 2002)

12 PENDING

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Campbell
- b. **Floodplain Task Force** - Heier
- c. **LPED Investors** - Workman
- d. **Public Building Commission** - Campbell, Hudkins

14 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor Wesely** - Thursday, November 7, 2002 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Workman
- b. **Parks & Recreation Advisory Board** - Thursday, November 7, 2002 at 4:00 p.m., at the Auld Recreation Center - Campbell
- c. **Joint Lincoln Public School Board/City Council/Mayor/County Board Meeting** - Tuesday, November 12, 2002 at 7:30 a.m., at the Loren Corey Eiseley Library, 1530 Superior Street - All Commissioners
- d. **City-County Common** - Tuesday, November 12, 2002 at 9:00 a.m., at the Loren Corey Eiseley Library, 1530 Superior Street - All Commissioners
- e. **District Energy Corporation** - Tuesday, November 12, 2002 at 11:30 a.m., at Lincoln Electric System - Heier, Hudkins
- f. **Board of Health** - Tuesday, November 12, 2002 at 6:30 p.m., at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Hyde Memorial Observatory's 25th Anniversary** - Sunday, November 10, 2002 at 1:00 p.m., at the UNL Student Union Auditorium; and at 7:00 p.m., at Hyde Observatory, Holmes Park
- b. **Face the Chamber With Lincoln Stars' Steve Johnson** - Wednesday, November 13, 2002 at noon at the Country Club of Lincoln, 3200 S. 24th Street
- c. **DayWatch Benefit "Spirit of Rhythm"** - Sunday, November 17, 2002 from 1:00 to 10:30 p.m., at Duggan's Pub, 440 S. 11th Street
- d. **StarTran Holiday Light Tours** - Wednesday, December 11; Friday, December 13; Wednesday, December 18; or Friday, December 20, 2002; TBA (for reservations, call 441-8469)

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 12, 2002

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EMERGENCY ITEMS AND OTHER BUSINESS